

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

JUNE 3

24

The work session meeting scheduled by the Board of Trustees of Turtlecreek Township for work sessions to discuss the Road Department and the Fire Department, held on June 3, 2024 at 8:30 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Jim VanDeGrift
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Kenny Hickey, Brad Edrington, Steve Pegram (arrived 9:45 a.m.), Michael Jameson and JonPaul Campbell (both arrived 9:39 a.m.).

Mr. Sams opened the special meeting at 8:30 a.m. leading the Pledge of Allegiance.

The meeting began with discussion of the Road Department 5-year plan.

The following topics were discussed:

- Replacement of the 1982 backhoe
- Tractor and Bush hog replacement (would like enclosed cab)
- Entry signs to Turtlecreek with districts
- A Toughbook Computer with Mechanic software and inventory software
- Purchase of a planer for the skid steer to mill roads with 18" capability rather than renting
- Use of ARPA funds for road and bridge

The meeting continued with discussion regarding the take down vehicle schedule for the Fire/EMS Department.

Chief Jameson explained that with the mileage considered, our Medics need to be replaced around the 8-9-year mark with 1 every 3 years on a staggered basis. Fire engines have a 20-year target life. Brush Trucks are the oldest vehicles in our fleet and they are both standard shift, which limits the number of capable drivers. Chief Jameson suggested that we wait to replace those until later in the year. Chief's vehicles have a 9-year life, so those would need to have 1 replaced every 3 years. Chief 33 is a 2008 vehicle with 84,000 miles that is due for replacement. Chief Jameson discussed beneficial options such as a cap on the bed, tow package for transporting water rescue boat or an ATV. Personnel costs, benefits and other budget categories were discussed.

There being no further business Mr. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. VanDeGrift. All present voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for June 10, 2024 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

END OF MINUTES.